

CONSENT AGENDA

**TUESDAY, JANUARY 4, 2005 – 5:30 P.M.
MAYOR AND COUNCIL CHAMBERS
(CITY HALL, 255 WEST ALAMEDA, TUCSON, ARIZONA)**

6. CONSENT AGENDA ITEMS A THROUGH I

A. ASSURANCE AGREEMENT: (S04-022) BC PRESIDIO SUBDIVISION, LOTS 1 TO 5

1. Report from City Manager JAN4-05-3 WARD 3
2. Resolution No. 19990 relating to planning: authorizing the Mayor to execute an Assurance Agreement securing the completion of improvements required in connection with the approval in case no. S04-022 of a final plat for the BC Presidio Subdivision, Lots 1 to 5; and declaring an emergency.

B. FINAL PLAT: (S04-022) BC PRESIDIO SUBDIVISION, LOTS 1 TO 5

1. Report from City Manager JAN4-05-4 WARD 3
2. The City Manager recommends that, after the approval of the assurance agreement, the Mayor and Council approve the final plat as presented. The applicant is advised that building/occupancy permits are subject to the availability of water/sewer capacity at the time of actual application.

C. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR THE REMOVAL OF THE SCHOOL FLASHER AT 22ND STREET AND TYNDALL AVENUE

1. Report from City Manager JAN4-05-8 WARD 5
2. Resolution No. 19991 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for the removal of the school flasher at 22nd Street and Tyndall Avenue; and declaring an emergency.

D. INTERGOVERNMENTAL AGREEMENT: WITH TUCSON UNIFIED SCHOOL DISTRICT FOR A TRAFFIC SIGNAL AT LA CHOLLA BOULEVARD AND 36TH STREET

1. Report from City Manager JAN4-05-9 WARD 1
2. Resolution No. 19992 relating to Intergovernmental Agreements; approving and authorizing the execution of an Intergovernmental Agreement between the City of Tucson and Tucson Unified School District for a traffic signal at the intersection of La Cholla Boulevard and 36th Street; and declaring an emergency.

E. INTERGOVERNMENTAL AGREEMENT AMENDMENT: WITH PIMA COUNTY FOR LOW-INCOME UTILITY SERVICES BILL ASSISTANCE (CONTINUED FROM THE MEETING OF DECEMBER 20, 2004)

1. Report from City Manager JAN4-05-10 CITY-WIDE & OUTSIDE CITY
2. Resolution No. 19988 relating to water; authorizing and approving the execution of an Intergovernmental Agreement with Pima County for a second amendment to Low-Income utility bill assistance program; and declaring an emergency.

F. INTERGOVERNMENTAL AGREEMENT : WITH PIMA COUNTY FOR ASSIGNMENT OF A DEPUTY SHERIFF TO THE SOUTHERN ARIZONA LAW ENFORCEMENT TRAINING CENTER

1. Report from City Manager JAN4-05-11 CITY-WIDE
2. Resolution No. 19993 relating to Intergovernmental Agreements; authorizing and approving the execution of an Intergovernmental Agreement between the City of Tucson and Pima County for reimbursement costs for Deputy Sheriff assigned to Southern Arizona Law Enforcement Training Center; and declaring an emergency.

G. WATER: EXCHANGE OF WATER RIGHTS AT MARTIN AND SANTA CRUZ FARMS FOR GROUNDWATER PUMPING CREDITS

1. Report from City Manager JAN4-05-15 CITY-WIDE & OUTSIDE CITY
2. Resolution No. 19994 relating to water; approving and authorizing the conversion from Type 1 groundwater rights at Tucson Water's Martin and Santa Cruz Farms in Avra Valley to Service Area rights; and declaring an emergency.

H. APPROVAL OF MINUTES:

1. Report from City Manager JAN4-05-14

**I. PETITION: RESPONSE TO PETITION FROM ISABEL CONTRERAS DOE
REGARDING THE DEVELOPMENT OF RIO NUEVO**

1. Report from City Manager JAN4-05-17 CITY-WIDE